



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Legal and Legislative Committee
April 7, 2015

Call to order: 9:13 am

Committee Member Roll Call: Councilor Winnay Wemigwase, Treasurer Marci Reyes, Councilor Bea Law

Tribal Council Present: Councilor Bill Denemy, Councilor Aaron Otto, Councilor Mike Naganashe

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima,

Executive Staff/Official Present: Tribal Chairperson Regina Gasco-Bentley, Enrollment Administrative Assistant Linda Gokee, Enrollment Officer Pauline Boulton, Human Services Director Deneen Smith

Judicial Staff/Official Present:

Guests: None

Gaming Regulatory: Vince Cook, Beverly Wemigwase

MOTION

Motion made by Treasurer Reyes and supported by Councilor Wemigwase to adopt the agenda for April 7, 2015, as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Law to approve the Minutes of March 3, 2015, as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Discussion on Gaming Regulatory Regulations and reviewing for recommendation for Tribal Council approval.
- b. Discussion on Paternity and Custody Statute. Will make changes to statute and repost.

MOTION

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to recommend to Tribal Council to approve the passage of the Gaming Regulatory Regulations.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

- c. Gaming Enterprise Statute will be discussed at the Tribal Council Work Session on 04/07/15.

Old Business

Closed Session

Public Comment

Public Comment Opens: 11:56 am

- No Public Comment

Public Comment Closed: 11:56 am

ADJOURNMENT

11:57 am Motion made by Treasurer Reyes and supported by Councilor Wemigwase to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Next Meeting Date

May 5, 2015 at 9:00 am

These Minutes have been read and approved as written:

Approved by: _____ Date: _____